

Notice of Meeting of the ADRC Governing Board of the
Dodge County Board of Supervisors

There will be a meeting of the ADRC Governing Board of the Dodge County Board of Supervisors on Tuesday, April 22, 2014, at 9:00 a.m. **in room G050** on the ground floor of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin 53039.

The Agenda for the Meeting is as follows:

1. Call To Order
2. Roll Call
3. Action on the minutes of the February, 2014, meeting (to be provided at meeting)
4. Public Forum ... Opportunity for citizens in attendance to speak on matters that come before the Committee
5. Action: Permanently change the date of the Governing Board meeting in December to the third Tuesday.
6. Annual Bylaws review – first reading ...Melanie Macdonald
7. Review complaints and appeals status ...Melanie Macdonald
8. ADRC Statistics Report 2014 with 2013 ...Melanie Macdonald
9. Review of the Dodge County Human Services and Health Department Board minutes
February, 2014, and March, 2014Melanie Macdonald
10. Marketing, Outreach, and Public Education ...Melanie Macdonald
11. ADRC Power Point Presentation ...Melanie Macdonald
12. Next Meeting – 199 County Road DF, Room G46, Juneau, Wisconsin.
...Tuesday, June 24, 2014 at 9:00 a.m.
13. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386-3580 or (800) 924-6407 or TDD (920) 386-3883. If you are unable to attend this meeting, please call (920) 386-3580 at least two days prior to the meeting date. If we do not have enough attendees for a quorum, the meeting will be cancelled.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 17 2014

DODGE COUNTY, WIS.

3:29 PM BCB